

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: April 21, 2014

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RICK MESSERSCHMIDT
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

INTERIM CITY MANAGER.....JODY E. SMITH
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....JODY E. SMITH

STUDENT GOVERNMENT DAY

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
 - a. ACE Mentorship Program
3. **Mayor/Council/Manager Report/Other Entities Update**
 - a. Swearing in of Police Officer Andy Hofbauer
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of April 7, 2014 and April 16, 2014 Meetings
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill, 1551 Valley West Drive, Suite #224 - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 2. Hy-Vee, Inc. d/b/a Hy-Vee Drugstore #2, 1010 60th Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 3. Rogers Entertainment Ltd. d/b/a Legends American Grille, 5906 Ashworth Road - Class LC Liquor License with Sunday Sales - Renewal
 4. IA Lodging West Des Moines TRS, L.L.C. d/b/a Marriott West Des Moines Hotel, 1250 Jordan Creek Parkway - Class LB Liquor License with Sunday Sales and Catering Privileges - Renewal
 5. GMRI, Inc. d/b/a The Olive Garden Italian Restaurant #1146, 3600 Westown Parkway - Class LC Liquor License with Sunday Sales - Renewal

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6. Red Robin International, Inc. d/b/a Red Robin America's Gourmet Burgers & Spirits, 6255 Mills Civic Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
7. Walnut Brewery, Inc. d/b/a Rock Bottom Brewery, 4508 University Avenue - Temporary Expanded Outdoor Service Area to be added to Existing Class LC Liquor License with Outdoor Service Privileges - May 13, 2014
8. Carson Advertising, Inc. d/b/a Vista Pub, 7205 Vista Drive, #116 - Class LC License with Sunday Sales - New
- d. Motion - Approval of Amendments to Professional Services Agreements:
 1. South 105th Street, Mills Civic Parkway to Wendover Road
 2. Grand Technology Gateway Study
- e. Motion - Approval of Consulting Services Agreement - Police
- f. Resolution - Approval of 28E Agreement - West Des Moines Community School District - Access to WestCom Communications System
- g. Resolution - Approval of Professional Services Agreement - Update of Design Standards Manual and Construction Specifications
- h. Resolution - Terminating the Highway 5 Urban Renewal Plan and Determining the Necessity and Setting Dates of Consultation Meeting and Public Hearing - Alluvion Urban Renewal Area
- i. Resolution - Approval of RISE Grant Application
- j. Resolution - Order Construction
 1. Grand Avenue Trail, Raccoon River Park to Fuller Road
 2. 2012 Sidewalk Improvement Program - Phase 2
 3. 2014 Sewer Lining Program
- k. Resolution - Accept Work - 2013 Sewer Cleaning and Televising Program
- l. Resolution - Establish Public Hearing - Renaming of 105th Street to Grand Prairie Parkway
- m. Resolution - Approval and Acceptance of Purchase Agreement - Temporary Construction Easement for the 2014 PCC Reconstruction Program
- n. Proclamation - Approval of Proclamations:
 1. Affordable Housing Week, April 21-26, 2014
 2. Arbor Day - April 25, 2014

5. Old Business

- a. Fareway, 329 Grand Avenue - Establish a Planned Unit Development in Keeping with the Grand Avenue Redevelopment Plan for Construction of a Grocery Store - Fareway Stores, Inc.
 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Recodification of City Code - City Initiated
 1. Ordinance - Approval of Second, Third Readings and Final Adoption

- c. Grand Avenue East Stormwater Connection Fee District, generally bounded on the east by 1st Street, Hoak Drive and the railroad right-of-way, on the south by Prospect Road, on the west by the ridge line of the basin extending between 8th Street and 10th Street and on the north by Ashworth Road, 8th Street and Clegg Road - Establishment of District and Fees - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- d. Brody Place Estates, south of Ashworth Road between future 81st and 84th Streets - Amend the Comprehensive Plan Land Use Designation from Office (OF) to Single Family Residential (SFR) and Rezone the Property from 'Unzoned' to Residential Single Family (RS-20) - Willmington Group
 - 1. Resolution - Approval of Comprehensive Plan Land Use Map Amendment
 - 2. Ordinance - Approval of First Reading

6. Public Hearings (5:35 p.m.)

- a. 2013 Valley Junction Business District Sidewalk - City Initiated
 - 1. Resolution - Approval of Resolution of Necessity
 - 2. Resolution - Order Construction
- b. 139 6th Street Building Renovation - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- c. Woodland Park Sanitary Sewer Rehabilitation - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- d. 2014 Intake Repair Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- e. 2014 Sanitary Sewer Cleaning and Televising Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Motion - Defer Action to Award Contract to May 5, 2014
- f. Sheraton and North Slope Lift Station Improvements - City Initiated
 - 1. Motion - Cancel Public Hearing

7. New Business

- a. Roto Rooter, 313 Grand Avenue - Plat One Lot for Ownership Transfer and One Street Lot - Roto Rooter Corporation
 - 1. Resolution - Approval and Release of Final Plat

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- b. Fareway, 329 Grand Avenue - Demolition of Former Tokens Building and Adjacent Parking Lot and Reconstruction of New Grocery Store and Parking Lot - Fareway Stores, Inc.
 - 1. Resolution - Approval of Site Plan
 - c. Teamsters - Library Local #238 and City of West Des Moines - July 1, 2014 to June 30, 2017 Contract Period - City of West Des Moines and Local 238
 - 1. Resolution - Acknowledgement of Recommended Contract
 - d. Amendment to City Code - Title 5 (Police Regulations), Chapter 3 (Animal Control), Article A (Dogs and Cats), Section 5 (Issuance of License; Evidence of Vaccination) - Remove Duplicative Language - City Initiated
 - 1. Ordinance - Approval of First Reading
 - e. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 5 (Rules of the Road), Article B (Speed Regulations), Section 6 (Control of Vehicle; Reduced Speed) - Adopt Iowa Code Section 321.288 by Reference - City Initiated
 - 1. Ordinance - Approval of First Reading
- 8. Receive, File and/or Refer**
- a. Paradise Pointe Specific Plan Amendment, northwest corner of South 64th Street and Mills Civic Parkway - Amend the Specific Plan Ordinance to Allow an Additional Restaurant Drive-Thru - Jordan Creek Investments (Refer to Plan and Zoning Commission)
 - b. Depot at Ashworth, 7585 Ashworth Road - Amend Planned Unit Development to Remove Requirement for Architecture Incorporating 1900's era Railroad Depot/Station Motif - 74th & Ashworth, LLC (Refer to Plan and Zoning Commission)
 - c. Public Services Facility - Master Plan
- 9. Other Matters**

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

1. Second Amendment - Wastewater Reclamation Authority (WRA) Agreement
2. Fox Creek Trunk Sewer Extension - Potential Options with City of Waukeg
3. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.